

WISTERIA PARK HOMEOWNERS' ASSOCIATION

C/O Argus Property Management, Inc.
2477 Stickney Point Road #118A, Sarasota, FL 34231

BOARD OF DIRECTORS MEETING

October 24th, 2016
Christ Episcopal Church 4030 Manatee Ave W.
Bradenton, FL 34239

MINUTES

DIRECTORS PRESENT: Barbara Morsch, Donna Burbidge, Bob Harcourt, Mike Zelle

CALL TO ORDER: The meeting was called to order by Barbara Morsch at 4 pm.

DETERMINATION OF QUORUM: It was determined that a Quorum was present and that proper Notice of the Meeting was posted in accordance with the Statutory Requirements.

1. Minutes from the Board Meeting held September 26th, 2016 were approved with one change: Point 8: Add to at the new location: "West Manatee Fire & Rescue Annex 6417 3rd Ave W. Meetings in 2017 will be at this location on the fourth Monday of every month from 4 to 6 pm." Mike made a motion to approve the minutes, Donna seconded. The motion passed unanimously.
2. **Officer Reports:** There were no reports from the President or Secretary. The Treasurer presented a financial update.
3. **Committee Reports:** Mike Zelle gave a report on a number of ongoing hardscape projects. An update to homeowners will appear in the November Newsletter. A landscape inspection was completed October 20 and the report will be put on the website.
4. **Manager's Report:** Steve submitted a Manager's Report on Landscape, Pool Party Rules, and Violations. The Pool Party Rules were reviewed and updated. Revisions will be reviewed at the next meeting.
5. **Homeowners Comments:** Six homeowners attended the meeting and their concerns were noted.
6. **Old Business:**
 - a. **Future Meetings** – will be held at the West Manatee Fire & Rescue Annex
 - b. **Landscape proposal update** - landscape proposals, requested during the Landscape Inspection, were submitted by TruScapes. Mike made a motion to approve the proposals and it was seconded by Barb. The proposals were approved unanimously.
 - c. **Reclaimed water pressure and county recommendations** - This topic will be considered for an upcoming newsletter. Donna has explored the topic with the county.
 - d. **Irrigation timer boxes and valve replacement protocol** – HOA will explore how long timer boxes and valves should last with landscape companies as well as the opt out option.
 - e. **Protocol for opting out of Association Landscape Contract (Eastside homes)** Exploring if a landscape company can skip certain homes in the East section without affecting the overall cost of homeowners who do not opt out.
 - f. **Pantech engineering report on Mango Park Pond** – Discussion delayed.
7. **New Business**
 - a. **New Landscape proposal** – we are awaiting a revised proposal from another landscape company.
 - b. **Preliminary discussion of 2017 budget** – a review of the preliminary budget was done, further discussions will take place November 9th from 3 – 5 pm at the West Manatee Fire & Rescue Annex.
8. **Adjournment** The meeting was adjourned at 6:30 pm.